

RECORD OF PROCEEDINGS

0049

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held JULY 15, 2002

(YEAR)

Present: Mayor Duane Neu, Carla Rhodes and Pat Scott.
Also Present: Kay Elliott, Gary and Carolyn Donner, Kenny Green, Larry Talbott and Luther Shaffer.

Ms. Scott called the meeting to order at 6:00 p.m. She then recognized Mr. And Mrs. Donner, who have lived here eight years. They may be interested in the vacant seats on the Village Council or the Board.

Ms. Rhodes made a motion to accept the minutes of the previous meeting as presented by the Clerk Treasurer. Ms. Scott seconded the motion, and the motion carried.

We need to have Luther trim the rest of the trees. Ms. Scott made a motion to have him use Georgetown's truck and chipper to finish the job, as well as the brush at the park. Ms. Rhodes seconded the motion, and it carried.

The Clerk Treasurer presented all bills to the Board as follows:

32.41	CG&E Co	Electric	5301-511-311
37.00	Postmaster	Postage	5301-511-322
279.09	Verizon North	Telephone	5301-511-321
5.11	CG&E Co	Electric	5101-531-690
235.00	H2O Company	Contract Serv	5101-531-369
11.55	MAST	Professional Serv	5101-531-349
958.80	Village of Mt. Orab	Sewage	5201-541-312
50.72	Verizon North	Telephone	5201-541-321
444.94	CG&E Co	Electric	5201-541-311
300.00	Barber Trucking	Contract Serv	5201-541-369
143.00	Charles Shaffer	Contract Serv	5301-511-369
143.00	Dennis Hauke	Contract Serv	5301-511-369
2273.38	Rumpke	Garbage	5601-563-368
40.00	Stop Fire	Contract Serv	5101-531-369
19.27	Viking	Office Supplies	5101-531-410
72.00	Xerox	Office Supplies	5101-531-410
436.15	Duane C. Neu	Mileage	5101-531-252
1010.00	Ronnie Blair	Contract Serv	5101-531-369
25001.59	Cinergy Bulk	Electric	5301-513-311
350.00	Ronnie Schneider	Rent	5101-531-331
74.00	Treas of State	Excise Tax	5301-511-690
121.21	Postmaster	Postage	5101-531-322
5673000	BCRWA	Water	5101-533-312

Ms. Scott made a motion to pay all bills as presented. Ms. Rhodes seconded the motion, and it carried.

Ms. Scott asked Kenny about the sewer on Richey Street. He told her that the panel box may need to be replaced. We have four sewer pumps down, two of them are panel boxes. Ms. Rhodes told Kenny to restock whatever materials he uses. Ameritcon will be here at 1:00 p.m. on Wednesday to do the final start-up. The old engine is still at the Pump Station. Kenny wants to move it so he can put the portable pump inside.

The Clerk Treasurer read Mr. Ogle's resignation from the Board. Ms. Scott made a motion to accept the resignation, and Ms. Rhodes regretfully seconded. The motion carried.

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15, 2002, cont'd.

(YEAR)

We have three water leaks: the fire hydrant on Mobile Acres, Daugherty Marks Road and the fire hydrant in front of the school. Ms. Scott made a motion for John Van Harlingen to notify us of any thing done on our water system. Ms. Rhodes seconded the motion, and the motion carried.

Ms. Scott made a motion that we put up a sign at the park that designates a spot for brush no more than 4 inches in diameter, with no nails and no thorns. Ms. Rhodes seconded the motion, and the motion carried.

Kenny wants to replace the water spigot at the park with a frost-free one. Ms. Scott made a motion to have him put one on that can be capped off and removed. Ms. Rhodes seconded the motion, and the motion carried.

Ms. Scott made a motion to adjourn, and Ms. Rhodes seconded the motion. The motion carried.

Pat Scott

Carla Rhodes
Carla Rhodes

Tammie Ogle, Clerk Treas.